

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 11:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x584dbf2b56513f37f05232dbcaac3bffe05c1e00</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
BetaWLD	0.000000000 BWLD
Lido-event.site	1 DO Giveaway!
MTC	999.000000000000000000 matic-rewards.xyz
5000 USDT Voucher	N/A NFT Voucher
'	N/A Reward at bountydrops.io

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
swap-rewards.xyz	N/A swap-rewards.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 22:26:25	<u>0x146f2246313cab3bb3981586e6f1867f026eda40f41caa73d8e45e2e5d211e22</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-30 18:51:29	<u>0xff21d0da4bee247bb8ba b42d87486fc7fd70863c678edeae85093afb3c88eed9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 18:36:54	<u>0xd016743cad5ff4695833865b1134a675d9ff2c4f6804afce2ad8e6753f8092e4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:40:24	<u>0xfbc78673ff36dbab12fddbba77dc4df5fae44a541fdd617f0d0b5c82e3064d6</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-16 21:01:57	<u>0xb657cbbac6da2ad6e2807af32380b6a54cfc6591d8b668905fb363b4c2303c14</u>	+ 1 D0 Giveaway!	✓
3	2023-07-28 22:26:49	<u>0xbf8c1af7df49a1e22e8bc3d2fdfe5dde700a47a5cf89aaab4582f172a13b4cff</u>	+ 999.0000000000000000000000 matic-rewards.xyz	✓
4	2023-07-28 22:26:25	<u>0x146f2246313cab3bb3981586e6f1867f026eda40f41caa73d8e45e2e5d211e22</u>	- 26.0000000000 BWLD	✓
5	2023-07-28 22:26:25	<u>0x146f2246313cab3bb3981586e6f1867f026eda40f41caa73d8e45e2e5d211e22</u>	- 0.0013000000000000000000 00 WETH  2.43 USD	✓
6	2023-07-28 22:26:25	<u>0x146f2246313cab3bb3981586e6f1867f026eda40f41caa73d8e45e2e5d211e22</u>	- 0.00014700 WBTC  4.30 USD	✓
7	2023-05-02 19:27:30	<u>0x31ba928453f7f0311b9c069015fee5a8cea00bf1328c77890ea7adf2af29a379</u>	+ 1.0000000000 BWLD	✓
8	2023-05-02 19:26:14	<u>0xc2900ea740e51eb6e5cd39bcaf5db46a542107362aeec1fd9691d7a80eff040a</u>	+ 15.0000000000 BWLD	✓
9	2023-04-29 01:31:19	<u>0x441536fdbdc3582372fde51f9e8991999ec7753d37968732eab2f064a7a32d46</u>	+ 0.0006500000000000000000 00 WETH  1.23 USD	✓
10	2023-04-23 16:09:42	<u>0x1d515f46f7c3a24c9bdea94133053977448d314616a4020caca12c8b53dc42ba</u>	+ 2.5000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-16 00:32:38	<u>0x7e1dba0e6eafe88c5a0c4a62f385d042b50ab52b97c5bcfdb245c9f770602dda</u>	+ 0.00004900 WBTC 1.48 USD	✓
12	2023-04-16 00:32:34	<u>0xb21dc18a1f0b4258d63abaa6a51bc3d24a2d577e61e475a941617b21021c1f55</u>	+ 0.00004900 WBTC 1.48 USD	✓
13	2023-04-16 00:27:02	<u>0x6583e4ef85a987def161f5a5566da8f9a04fde5fa3db1e07c6dec8f5c772db1c</u>	+ 0.0006500000000000 00 WETH 1.35 USD	✓
14	2023-04-16 00:26:10	<u>0x17c05246544899ac356db91a538afc531b9eab2e1130d29c20296622469446f4</u>	+ 0.00004900 WBTC 1.48 USD	✓
15	2023-04-15 16:28:06	<u>0xbd128176f84e940a7bc302a7d8f30f079cbebe304d09ba3fea747c3f75a6fe1d</u>	+ 2.500000000 BWLD	✓
16	2023-04-07 00:25:43	<u>0x5c4196e835877eaf746136104dfc9eed65707db153bada46a21d76af62559a52</u>	+ 2.500000000 BWLD	✓
17	2023-03-30 18:39:06	<u>0x183b764caa55583b019fc3c53c89faf6f3cb1fd63a0fd352a038b17a71a3b55b</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 23:24:24	<u>0x8b7ecb3ba4907c36b4c2c4ce68778e048f5c6e02557977638a36c66cdd549f05</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-02 23:19:12	<u>0xd0894f2d2a0bb60fbdaa</u> <u>925374f68915b30259792b</u> <u>50cfa0e8ac31abe1387308</u>	+ 1 NFT AIRDROP	✓
3	2023-10-02 22:44:36	<u>0xadbab31273d107cf06bf</u> <u>37888638cfbb4d82531bcd</u> <u>a8144237aa48ec87859850</u>	+ 1 NFT AIRDROP	✓
4	2023-09-10 11:46:27	<u>0x4cf19f0739869a0e34ea</u> <u>b386b1723e46f37cc60433</u> <u>938ded207ed2d85d1238d0</u>	+ 1 NFT Voucher	✓
5	2023-07-30 18:41:34	<u>0x656db1262f6043c5a70a</u> <u>338bd40985f4ad33bc4d76</u> <u>d1e2c7d742b3dfc6d0726c</u>	+ 1 swap-rewards.xyz	✓

* USD values displayed at the time of transaction

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